

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 044

APRIL 23, 2012

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, April 23, 2012 from 6:40 p.m. to 7:09 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, A Hallikas, K. Perry, G. Paul Ryan, S. Tibbs and R. Wiedenhoef.

ALSO PRESENT: M. McCaig, Administrator, G. Treftlin, Clerk; J. Kabel, Manager, Community Services; D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer.

1. Disclosure of pecuniary interest on agenda items by members:
 - 1) Councillor P. Ryan on item 3.4 stating that he provides consulting services to the requester. He did not participate in any discussion of nor vote on the matter.
2. Verbal Communications:
 - 1) J. McPherson, Ontario Clean Water Agency presented the 2011 annual report on operation of the Water Pollution Control Plant and Sanitary Sewer Lift Stations by OCWA.
 - 2) Item 3.4 was removed from consent agenda to facilitate a member's disclosure of pecuniary interest.
3. Written communications as per the agenda attached.
4. Non agenda items:
 - 1) By-Laws No. 17/12 and No. 18/12.
5. Resolutions:
 - 558 Perry-Wiedenhoef: THAT the presentation of Ontario Clean Water Agency Annual Report for 2011 titled "Working in Partnership with the Town of Fort Frances" from J. McPherson, Ontario Clean Water Agency be received. CARRIED
 - 559 Perry-Wiedenhoef: THAT the following Consent items be approved:
 - 1) Committee of the Whole Consent items #7.1, 7.3 and 7.5
 - 2) Council Consent Summary Report #3.1
 - 3) Council Consent items 3.3, 3.5 and 3.6. CARRIED
 - 7.1 approved the March 2012 Drinking Water Systems Monthly Summary Report.
 - 7.3 approved a Special Committee of the Whole Meeting be held May 7, 2012 with Honeywell Energy Solutions Canada to receive additional information on the financial and guarantee aspects of RFP 11-OF-05 for energy work for 13 Town owned facilities and buildings; approved \$229,427.36 be taken from sewer reserve funds to complete proposed energy retrofits/measures at the Sewage Treatment Plant and \$240,742.53 be taken from waterworks reserve funds to complete proposed energy retrofits/measures at the Water Treatment Plant.
 - 7.5 approved a financial contribution in the amount of \$995.24 to the Fort Frances High School Chem Free Grad Committee as a Council Public Relations Expense.
 - 3.3 proclaimed May 2012 as "The Salvation Army Red Shield Month".

- 3.5 referred the financial and other requests from 2012 July 1st It's EH Celebration Planning Committee re: June 29 – July 1st, 2012 Canada Day Celebration Events to the Administration & Finance Executive Committee for recommendation with input from Community Services and Planning and Development Executive Committees.
- 3.6 referred the request from Robert Moore School re: signage around Robert Moore School during the school year to Planning and Development Executive Committee for recommendation with input from Traffic Safety Committee.
- 560 Hallikas-Tibbs: THAT the request from George Armstrong Co. Limited re Purchase Proposal of a portion of Pit Road #2 and a portion of Emo Road be referred to Planning & Development Executive Committee for recommendation. CARRIED
Disclosure of Interest: P. Ryan
- 561 Perry-Wiedenhoeft: THAT the minutes of the Council meeting being Session No. 43 dated April 9, 2012 having been typed and distributed be approved. CARRIED
- 562 Perry-Wiedenhoeft: THAT the report of the Committee of the Whole of Council meeting being session No. 54 dated April 9, 2012 having been typed and distributed be approved. CARRIED
- 563 Ryan-Hallikas: THAT the report dated April 16, 2012 from R. Hallam, Superintendent, Planning & Development re: Appointments to Boards and Committees re: Committee of Adjustment be approved and further that the following be appointed to the Committee of Adjustment with term ending November 30, 2014: Elissa Green. CARRIED
- 564 Perry-Wiedenhoeft: THAT the report dated April 16, 2012 from R. Hallam, Superintendent, Planning & Development re: Request for Return of Fee re: ZBL 8/98-VV be approved. CARRIED
Yeas: R. Avis, A. Hallikas, G.P. Ryan, S. Tibbs, R. Wiedenhoeft
Nays: J. Albanese, K. Perry
- 565 Perry-Wiedenhoeft: THAT the report dated April 18, 2012 from D. Brown, Manager of Operations and Facilities re: 2011 Strategic Plan – Item No. 29 – Parks Operational Review be referred back to Operations and Facilities Executive Committee for additional consideration and recommendation. CARRIED
- 566 Hallikas-Ryan: THAT the proposal from Councillor K. Perry received by E-mail on April 18, 2012 re: recovery of excess amount paid into RRDSSAB special fund be referred to the Administration & Finance Executive Committee for consideration and recommendation to Council. CARRIED
- 567 Hallikas-Tibbs: THAT the report dated April 20, 2012 from D. Brown, Manager Operations and Facilities re: Bell Mobility to Rent Space on the Existing Water Tower to Install Antennas be approved. CARRIED
- 568 Wiedenhoeft-Perry: THAT the report dated April 23, 2012 from L. Witherspoon, Treasurer re: Mark McCaig, CAO – Public Sector Technical Advisory Committee Meeting Travel Claim be approved. CARRIED
- 569 Perry-Wiedenhoeft: THAT the following by-law be introduced and read a first, second and third time, be finally passed, signed by the Mayor and Clerk, sealed with the Corporate Seal and become law forthwith:
- 21/94-P A by-law to amend By-Law No. 21/94, a by-law to establish specific boards and committees, to disband the Recreation Advisory Committee and the Children's Complex Advisory Committee. CARRIED

- 570 Wiedenhoeft-Perry: That the invitation to participate in an International Conference of Understanding on the Rainy River Mound-Builders co-sponsored by the Koochiching County Historical Society & Rainy River First Nations be received and further that the following be approved to attend: all members of Council who are available.

CARRIED

- 571 Perry-Wiedenhoeft: THAT the following by-laws be introduced and read a first, second and third time, be finally passed, signed by the Mayor and Clerk, sealed with the Corporate Seal and become law forthwith:

17/12 A by-law to approve a collective agreement with CUPE Local 65 effective January 1, 2012 to December 31, 2015

18/12 A by-law to approve revised Management/Non-Union Benefits Policy and Salary Administration Policy to be effective in the calendar years 2012, 2013, 2014 and 2015.

CARRIED

- 572 Perry-Wiedenhoeft: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk